

**City Council
Economic Development Committee**

Thursday, July 13, 2017 at 12:00pm
Room CH-14

Committee Members: James Mitchell, Chair
Julie Eiselt, Vice Chair
Dimple Ajmera
Ed Driggs
LaWana Mayfield

Staff Resource: Debra Campbell, City Manager's Office

AGENDA

I. River District – 35 minutes

Staff: Pat Mumford & Todd DeLong, Economic Development Department

Action: Staff will provide an update on opportunities to partner with the River District development team to provide infrastructure improvements that leverage private investment and build upon previous planning efforts.

II. Carolina Theatre - 35 minutes

Staff: Debra Campbell, City Manager's Office

Guest: Michael Marsicano, President & CEO, Foundation for the Carolinas

Action: On June 26, 2017 City Council referred the Carolina Theatre project to Committee. Staff from the Foundation for the Carolinas will review the \$4.5 million funding gap for this project. The Committee will be asked to make a recommendation for a City Council dinner briefing and vote on July 24, 2017.

III. SL2017-87, SECTION 4.(b) Changes to the Alcoholic Beverage Control Commission Law -20 minutes

Staff: Dana Fenton, City Manager's Office; Bob Hagemann, City Attorney's Office & Charlotte-Mecklenburg Police Department Representative

Action: On June 30, 2017 the State Legislature passed a law permitting the sale of alcoholic beverages before noon on Sundays. This law is subject to local government's approval. Mayor Jennifer Roberts referred this item to the Committee for review and recommendation for City Council decision on July 24, 2017.

IV. NEXT MEETING DATE: Thursday, July 20, 2017 (Time: TBD), Room CH-14

Topic	Economic Development Committee		Council Dinner Briefing	Council Meeting Vote/Decision
	Information	Recommendation		
Camp North End	June 7, August 17	September	tbd	tbd
River District	June 7, July 13	Tbd	tbd	tbd
Carolina Theatre	July 13	July 13	July 24	July 24
Eastland Redevelopment	June 7, August 17	tbd	tbd	tbd
SL2017-87. Section (b) Changes to the ABC Commission Law	July 13	July 13	July 24	July 24
Memorial Stadium/Soccer	July 20, August 17	tbd	tbd	tbd
Convention Center	N/A	N/A	July 24	August 28
Indoor Amateur Sports	August 17	August 17	August 28	September 7
Policy Recommendations (Business Investment Grant, Tax Increment Grants, Corridor Revitalization Grants)	September 14 September 28	tbd	tbd	tbd
Charlotte Business INclusion (Disparity Study)	September 28	tbd	tbd	tbd
CIAA	September 28	tbd	tbd	tbd
Charlotte Regional Fund for Entrepreneurship	October 12	tbd	tbd	tbd
Charlotte Observer Site	tbd	tbd	tbd	tbd
LINK (Ovens Auditorium/Bojangles)	May 11	May 11	June 26	July 24
Hospitality & Tourism Taxes Overview		N/A	June 26	N/A
Accelerator Grant		N/A	June 26	N/A